

WIRKSWORTH TOWN COUNCIL

MINUTES OF THE MEETING OF WIRKSWORTH TOWN COUNCIL HELD ON MONDAY 20 June 2022 AT 6.30 PM

C22/21 **Present: Cllr S Barker (chair), Cllr Casselden, Cllr A Jordan, Cllr J Stockell and Cllr C Whittall.**

In attendance: Paul Jennings (Town Clerk),
Remote Attendance (Zoom): D Cllr M Ratcliffe

C22/22 **Apologies: Cllr M Bennett, Cllr P Carr, Cllr A Clamp, Cllr E McDonagh, Cllr A Pollock and Cllr P Taylor**

C22/23 **Variation of Order of Business:**

None

C22/24 **Members' Pecuniary Interests in Agenda Items:**

Cllr Whittall	Personal Interest in Item 9. Anthony Gell Academisation as Trustee of AGS
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Open Forum opened 6:35pm

C22/25 **Open Forum:**

D Cllr M Ratcliffe provide a verbal update to support his written report.

Open Forum closed 6:55pm

C22/26 **Minutes of the meeting of the Wirksworth Town Council 23 May 2022:**

RESOLVED that the minutes of the meeting of Wirksworth Town Council dated 23 May 2022 were confirmed as a correct record.

C22/27 **Town Mayor's Announcements: None**

C22/28 **To receive the committee recommendations**

- Environment and Town dated 6 June 2022
- Finance, Buildings, and Personnel dated 13 June 2022

RESOLVED to adopt the recommendations of the Environment and Town Working Party dated 6 June 2022 and Finance, Buildings & Personnel Working Party dated 13 June 2022.

C22/29 **Accounts Paid**

April and May 2022 in the sums of £22,935.69 and £28,673.49.

RESOLVED that payment of the attached accounts in the sums of £22,935.69 and £28,673.49 be approved.

C22/30

Anthony Gell Academisation

The school is consulting on a proposal to become an academy.

RESOLVED that the council respond that it is concerned that the connections with the local community, an important aspect of AGS's success will be diminished by academisation. We would wish to see the links to the local community be assured.

C22/31

Canon Truby retirement

Item raised at meeting on 23 May 2022- referred for discussion at next full council meeting.

RESOLVED that the Clerk write a letter of thanks from the Town Council (to be signed by Mayor).

C22/32

Freedom of Information Request (attached)

A request has been received seeking "the scientific data being used by Wirksworth town council to support it's climate emergency declaration".

RESOLVED that Clerk respond to the request and that the matter be noted by the Council.

C22/33

Levelling Up (attached)

D Cllr Ratcliffe has advised that there will be further levelling up initiatives.

RESOLVED that Clerk arrange a meeting with Steve Capes, DDDC to investigate the matter. Cllr Jordan and Cllr Clamp to join meeting (if available) given their previous involvement with DCC Levelling up bid.

C22/34

Tarmac/Large Developments

To consider how to prepare the Town Council's position and response to the larger residential developments such as MiddlePeak. In addition, a meeting date has now been proposed by Tarmac to allow discussion in regard to planning application(s).

RESOLVED that a meeting be arranged for 26th September to restart the dialogue between the council and Tarmac , all councillors to be invited. The clerk to clarify the agenda and proposed content of the meeting.

C22/35

Town Councillor Representation on External Bodies

To consider whether to amend/confirm any representatives selections for councillors who were not present at the annual Town Council meeting.

RESOLVED that Cllr Jordan stand down as representative to the Festival and that Cllr Casselden also represent the council on Bolehill Improvement Group.

The meeting closed at 8:10pm

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Chairman

Wirksworth Town Council
PAYMENTS LIST

Voucher Code	Date	Minute	Bank	Cheque No	Description	Supplier	VAT Type	Net	VAT	Total
1 General Administration	01/04/2022		Lloyds Current		HR Support	Castle Associates	S	43.00	8.60	51.60
5 Fannyshaw Community	01/04/2022		Lloyds Current		Internet	W3Z	S	29.16	5.83	34.99
6 General Administration	01/04/2022		Lloyds Current		Payroll	Sage	S	50.00	10.00	60.00
9 General Administration	01/04/2022		Lloyds Current		IT Support	Software Into Action	S	357.00	71.40	428.40
20 Misc (Church Walk,	01/04/2022		Lloyds Current		Legal fees	DDDC	S	450.00	90.00	540.00
17 Fuel	04/04/2022		Lloyds Current		Gas -Memorial Hall	Corona Energy	S	281.39	56.28	337.67
18 Fuel	04/04/2022		Lloyds Current		Gas -Town Hall	Corona Energy	S	563.23	112.65	675.88
16 Maintenance	05/04/2022		Lloyds Current		Maintenance materials	Viking	S	295.96	59.19	355.15
21 Rates	10/04/2022		Lloyds Current		Rates	DDDC	Z	4,927.25		4,927.25
8 Rates	11/04/2022		Lloyds Current		Rates	DDDC	Z	638.25		638.25
49 Maintenance	14/04/2022		Lloyds Current		Maintenance materials	Amazon	S	4.74	0.95	5.69
50 Maintenance	14/04/2022		Lloyds Current		Maintenance materials	Amazon	S	7.15	1.43	8.58
51 Maintenance	14/04/2022		Lloyds Current		Maintenance materials	Amazon	S	16.67	3.33	20.00
52 Maintenance	14/04/2022		Lloyds Current		Maintenance materials	Amazon	S	9.44	1.89	11.33
22 Maintenance	20/04/2022		Unity Trust Current		Fire safety	Hollinsend Fire Safety	S	125.00	25.00	150.00
23 Maintenance	20/04/2022		Unity Trust Current		Fire safety	Hollinsend Fire Safety	S	205.15	41.03	246.18
24 Maintenance	20/04/2022		Unity Trust Current		Fire safety	Hollinsend Fire Safety	S	125.00	25.00	150.00
25 Maintenance	20/04/2022		Unity Trust Current		Fire safety	Hollinsend Fire Safety	S	193.65	38.73	232.38
30 General Administration	20/04/2022		Lloyds Current		Subscription fees	Zoom Video Comms Inc.	S	49.96	9.99	59.95
26 General Administration	20/04/2022		Unity Trust Current		Subscription fees	DALC	Z	1,073.47		1,073.47
27 Training	20/04/2022		Unity Trust Current		Training	DALC	Z	55.00		55.00
28 Training	20/04/2022		Unity Trust Current		Training	DALC	Z	250.00		250.00
29 Rent Offices	20/04/2022		Unity Trust Current		Refund	Michelle Leeder	Z	270.00		270.00
2 Managed Telecoms	21/04/2022		Lloyds Current		Internet	Emtel	S	36.95	7.39	44.34
7 Maintenance	25/04/2022		Lloyds Current		Electricity Careplan	British Gas	S	64.14	12.83	76.97
32 Salaries	25/04/2022		Unity Trust Current		Salaries	Wirksworth Town Council	Z	3,983.70		3,983.70
33 Wages	25/04/2022		Unity Trust Current		Salaries	Wirksworth Town Council	Z	2,821.30		2,821.30
34 Salaries	25/04/2022		Unity Trust Current		Pension contributions	DDDC	Z	1,201.83		1,201.83
35 Wages	25/04/2022		Unity Trust Current		Pension contributions	DDDC	Z	788.84		788.84
36 Salaries	25/04/2022		Unity Trust Current		Tax & NI	HMRC	Z	1,073.39		1,073.39
37 Wages	25/04/2022		Unity Trust Current		Tax & NI	HMRC	Z	518.24		518.24
19 General Administration	25/04/2022		Lloyds Current		Bank charges	Lloyds Bank	Z	25.00		25.00
39 Maintenance	26/04/2022		Unity Trust Current		Signage	Banner Box	S	142.10	28.42	170.52
38 Maintenance	26/04/2022		Unity Trust Current		Maintenance works	MAR Stone Masonry	Z	980.00		980.00
14 Maintenance	26/04/2022		Unity Trust Current		Consumables	Complete	S	112.04	22.41	134.45
4 Telephone	27/04/2022		Lloyds Current		Telephony rental	BNP Paribas	S	69.71	13.94	83.65

**Wirksworth Town Council
PAYMENTS LIST**

Voucher Code	Date	Minute	Bank	Cheque No	Description	Supplier	VAT Type	Net	VAT	Total
31 Misc (Church Walk,	27/04/2022		Lloyds Current		Defibrillator upkeep/costs	Defib Warehouse	S	245.00	49.00	294.00
15 Maintenance	28/04/2022		Lloyds Current		Consumables	Viking	S	84.19	10.24	94.43
3 General Administration	28/04/2022		Lloyds Current		Internet	Zen	S	17.10	3.42	20.52
46 General Administration	28/04/2022		Lloyds Current		Bank charges	Lloyds Bank	Z	17.90		17.90
10 Rates	28/04/2022		Lloyds Current		Water	Water Plus	Z	8.28		8.28
11 Rates	28/04/2022		Lloyds Current		Water	Water Plus	Z	8.28		8.28
12 Rates	28/04/2022		Lloyds Current		Water	Water Plus	Z	8.28		8.28
Total								22,226.74	708.95	22,935.69

Wirksworth Town Council
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Voucher Code	Date	Minute	Bank	Cheque No	Description	Supplier	VAT Type	Net	VAT	Total
40	03/05/2022		Lloyds Current		HR Support	Castle Associates	S	43.00	8.60	51.60
48	03/05/2022		Lloyds Current		IT Support	Software Into Action	S	357.00	71.40	428.40
56	03/05/2022		Lloyds Current		Internet	W3Z	S	29.16	5.83	34.99
93	03/05/2022		Lloyds Current		Telephony	Daisy Communications	S	139.13	27.83	166.96
13	03/05/2022		Lloyds Current		Water	Water Plus	Z	42.19		42.19
61	03/05/2022		Lloyds Current		Refuse collection	DDDC	Z	253.50		253.50
62	03/05/2022		Lloyds Current		Refuse collection	DDDC	Z	253.50		253.50
45	04/05/2022		Lloyds Current		Payroll	Sage	S	50.00	10.00	60.00
75	04/05/2022		Unity Trust Current		Market stalls	Karl Dumelow	Z	2,940.00		2,940.00
66	04/05/2022		Lloyds Current		Gas -Memorial Hall	Corona Energy	S	271.73	54.35	326.08
67	04/05/2022		Lloyds Current		Gas -Town Hall	Corona Energy	S	550.39	110.08	660.47
74	05/05/2022		Unity Trust Current		Maintenance works	ALS Scaffolding	S	7,850.00	1,570.00	9,420.00
68	05/05/2022		Lloyds Current		Electricity	EDF Energy	L	100.12	5.01	105.13
76	05/05/2022		Unity Trust Current		Audit	Barrie Woodcock	Z	172.20		172.20
69	11/05/2022		Lloyds Current		Electricity	EDF Energy	L	21.07	1.05	22.12
87	11/05/2022		Lloyds Current		VAT	HMRC	Z	1,358.91		1,358.91
83	17/05/2022		Unity Trust Current		Advert	Christopher Cecil	Z	12.00		12.00
58	17/05/2022		Unity Trust Current		Rent	Ww Rec Ground Trustees	Z	110.00		110.00
53	17/05/2022		Unity Trust Current		Grass & verge cutting	JM Stevenson (Roy)	Z	92.00		92.00
47	20/05/2022		Lloyds Current		Rates	DDDC	Z	636.00		636.00
41	20/05/2022		Lloyds Current		Internet	Emtel	S	36.95	7.39	44.34
70	20/05/2022		Lloyds Current		Electricity	EDF Energy	S	226.64	45.32	271.96
84	23/05/2022		Unity Trust Current		Maintenance works	Culligan Water Ltd	S	165.00	33.00	198.00
85	23/05/2022		Lloyds Current		Maintenance materials	Russells	S	168.75	33.75	202.50
94	23/05/2022		Lloyds Current		Bank charges	Lloyds Bank	Z	25.00		25.00
64	23/05/2022		Lloyds Current		Water	Water Plus	Z	87.11		87.11
65	23/05/2022		Lloyds Current		Water	Water Plus	Z	71.46		71.46
54	24/05/2022		Unity Trust Current		Grass & verge cutting	JM Stevenson (Roy)	Z	46.00		46.00
95	25/05/2022		Lloyds Current		Electricity Careplan	British Gas	S	64.14	12.83	76.97
77	25/05/2022		Unity Trust Current		Salaries	Wirksworth Town Council	Z	3,419.01		3,419.01
78	25/05/2022		Unity Trust Current		Salaries	Wirksworth Town Council	Z	2,929.91		2,929.91
79	25/05/2022		Unity Trust Current		Tax & NI	HMRC	Z	711.59		711.59
80	25/05/2022		Unity Trust Current		Tax & NI	HMRC	Z	484.89		484.89
81	25/05/2022		Unity Trust Current		Pension contributions	DDDC	Z	995.34		995.34
82	25/05/2022		Unity Trust Current		Pension contributions	DDDC	Z	823.95		823.95
55	27/05/2022		Lloyds Current		Telephony rental	BNP Paribas	S	69.71	13.94	83.65

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Voucher Code	Date	Minute	Bank	Cheque No	Description	Supplier	VAT Type	Net	VAT	Total
86	27/05/2022		Lloyds Current		Bank charges	Lloyds Bank	Z	23.06		23.06
88	30/05/2022		Lloyds Current		Water	Water Plus	Z	8.27		8.27
89	30/05/2022		Lloyds Current		Water	Water Plus	Z	8.27		8.27
90	30/05/2022		Lloyds Current		Water	Water Plus	Z	8.27		8.27
42	30/05/2022		Lloyds Current		Internet	Zen	S	17.10	3.42	20.52
71	30/05/2022		Lloyds Current		Electricity	EDF Energy	L	136.27	6.81	143.08
72	30/05/2022		Lloyds Current		Electricity	EDF Energy	L	24.33	1.22	25.55
92	30/05/2022		Lloyds Current		Telephony	Daisy Communications	S	139.13	27.83	166.96
57	31/05/2022		Lloyds Current		Electricity	EDF Energy	S	349.83	69.96	419.79
73	31/05/2022		Lloyds Current		Electricity	EDF Energy	L	182.44	9.12	191.56
91	31/05/2022		Lloyds Current		Water	Water Plus	Z	40.43		40.43
							Total	26,544.75	2,128.74	28,673.49